



City of Marietta

Meeting Minutes

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL SPECIAL MEETING

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Grif Chalfant, Ward 2
Holly Marie Walquist, Ward 3
Van Pearlberg, Ward 4
Rev. Anthony Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, November 25, 2009

9:00 AM

4th Floor Conference Room

Presiding: William B. Dunaway

Present: Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, and Annette Lewis, Philip M. Goldstein, and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager
Daniel White, Assistant City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Mayor William B. Dunaway called the meeting to order at 9:00 a.m.

BUSINESS:

20091301 Bond Ordinance

Motion to approve a bond ordinance authorizing the issuance by the City of Marietta of bonds per the attached ordinance.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 1 Approved

Abstain: Van Pearlberg

20091358 Bond Ordinance

Motion to approve additional bond ordinance/s. (Additional wording to be provided by bond lawyers along with back-up.)

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 1 Approved

Abstain: Van Pearlberg

20091357 Motion to acquire property for the Frasier Street Relocation Project

Motion to acquire 617 Frasier Street from BRB Holdings for \$85,000.00 for the Frasier Street Relocation Project (Part of the Fairground Street Haley to Rigby Project).

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20091324 Advisory Committee

Resolution Creating Citizen's Advisory Committee for Marietta Parks Bond.

In depth discussion was held regarding changes to the document.

A motion was made by Council member King, seconded by Council member Walquist, to suspend the rules of order to add an agenda item regarding the appointment of a Chairman to the Citizens Advisory Committee for Marietta Parks (CACMP). The motion carried by the following vote:

*Vote: 6 - 0 - 0 Approved
Absent for the vote: Grif Chalfant
(See agenda item 20091381)*

A motion was made by Council member King, seconded by Council member Coleman, to approve the Resolution for creating the Citizens Advisory Committee for Marietta Parks (CACMP) as amended.

A substitute motion was made by Council member Goldstein, seconded by Council member Coleman, to approve the Resolution for creating the Citizens Advisory Committee for Marietta Parks (CACMP) as amended, with the exception that the last sentence of Section 3a shall read, "No Elected Official from the outgoing 2009 City Council or 2010 incoming City Council may be a member of the CACMP except as specifically stated for one of the nonvoting member herein." The motion failed by the following vote:

*Vote: 3 - 4 - 0 Failed
Vote Against: Holly Walquist, Van Pearlberg and Jim King
Absent for the vote: Grif Chalfant*

(Mayor Dunaway voted on this matter due to the tie vote)

Mayor Dunaway called for a vote on the original motion.

The motion was made by Council member King, seconded by Council member Coleman, to approve the Resolution for creating the Citizens Advisory Committee for Marietta Parks (CACMP) as amended.

Vote: 4 – 3 – 0

Approved

Vote Against: Annette Lewis, Rev. Anthony Coleman and Philip M. Goldstein

Absent for the vote: Grif Chalfant

(Mayor Dunaway voted on this matter due to the tie vote)

20091381

Appointment of the Citizens Advisory Committee for Marietta Parks (CACMP) Chairman

Motion to appoint Council member Jim King as Chairman of the Citizens Advisory Committee for Marietta Parks (CACMP).

A motion was made by Council member Goldstein, seconded by Council member Lewis, that this Motion be Approved. The motion carried by the following vote:

Vote: 6 – 1 – 0

Approved

Abstain: Jim King

ADJOURNMENT:

The meeting was adjourned at 10:10 a.m.

Date Approved: 12/09/09

William B. Dunaway, Mayor

Attest: _____
Stephanie Guy, City Clerk